



LAND CONSERVATION SUBCOMMITTEE

**Monday, March 23, 2009
6:00 p.m., PD&T to follow.
Room 161, UW-Extension
1150 Bellevue Street**

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of Land Conversation Subcommittee of February 23, 2009.
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1. Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.)
 2. Land and Water Conservation Department Monthly Budget Update (To be distributed at meeting.)
 3. Jim Kettler, Executive Director Lakeshore Natural Resource Partnership; 18 minuet Sea Grant film on cladophora and impacts of phosphorus run-off to Lake Michigan.
 4. Letter from Kewaunee County re: State Budget Concerns for Land and Water Conservation. (Attached)
 5. Land and Water Conservation Tree handout from Wednesday April 23. (Attachments: 2009 Tree Brochure & Windbreaks Can Save You Money)
 6. Director's report.
 7. Such other matters as authorized by law.

Norb Dantine, Chair

Attachments

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda. Word97/Agendas/Lcc/March23_2009.doc